

**EVERGREEN SCHOOL DIVISION
BOARD MEETING AGENDA
June 2, 2021**

- 5:00 In Camera
- 6:15 Regular Meeting
- 6:20 Stacey Ledingham
- 6.40 Erin Furgala, Principal – RCI
- 7:00 Mark Patrick, Transportation Manager

TEC CENTRE

Reading of Vision and Mission Statements

Vision

Learning Today to Improve Tomorrow

Mission

Evergreen School Division will engage students in learning to become contributing citizens of a democratic society

Reading of Treaty Lands Acknowledgement

Traditional Lands Recognition

"We begin our meeting by acknowledging the traditional territory upon which we gather. The school communities in Evergreen School Division are located on Treaty 1 & Treaty 2 Territory and the Metis homeland."

1. AGENDA
 - 1.01 Adoption of Agenda

2. MINUTES OF LAST BOARD MEETING
 - 2.01 Reading
 - 2.02 Omissions and Errors
 - 2.03 Adoption of Minutes
 - 2.03.1 Minutes from Regular Board Meeting May 5, 2021

3. VISITORS AND DELEGATIONS
 - 3.01 Stacey Ledingham
 - 3.02

4. SCHOOL AND COMMUNITY CONNECTIONS
 - 4.01 Erin Furgala, Principal - RCI
 - 4.02 Mark Patrick, Transportation Manager

5. SUPERINTENDENT'S DEPARTMENT REPORTS
 - 5.01 Secretary-Treasurer
 - 5.01.1 Secretary-Treasurer's Report
 - 5.01.2 Operations Staffing Report
 - 5.01.3 Cheque Listing
 - 5.01.4 Direct Deposit Uploads
 - 5.01.5 April Financial Reporting
 - 5.01.6 March Financial Statements
 - 5.01.7 Safe Schools Funding Update
 - 5.01.8 COVID Expenditures
 - 5.01.9 Letter to SD re Safe Schools Funding for 2021-22

- Attachment: Safe Schools Allocation

- 5.01.10 By-Law 1/21 – School Board Borrowing
- 5.01.11 By-Law 2/21 – Trustee Indemnity
- 5.01.12 By-Law 3/21 – Trustee Indemnity
- 5.01.13 WBTT Contract
- 5.01.14 Grounds Report
- 5.01.15 Capital Planning Project
- 5.01.16 Red River Planning District Subdivision

5.02 Assistant Superintendent

- 5.01.1 Assistant Superintendent's Report
- 5.01.2 Support Staff Staffing Report
- 5.01.3

5.03 Superintendent/CEO

- 5.03.1 Superintendent/CEO's Report
- 5.03.2 Professional Staffing Report
- 5.03.3 Letter to Staff
- 5.03.4 Letter re Balanced School Day
- 5.03.5 COVID-19 Update Letter
- 5.03.6 Letter to Community re Music/Band
- 5.03.7 Letter to Community re Policy and Legislation (Teach/Learn)

6. COMMITTEE REPORTS

- 6.01 Committee of the Whole Board (In-Camera)
- 6.02 Education Committee of the Whole Board
- 6.03 Finance Committee of the Whole Board
 - 6.03.1
- 6.04 Division Committee Reports

- 6.04.1 Evergreen Foundation
- 6.05 Board Development Committee
 - 6.05.1 Trustee Conference and Meeting Reports
 - 6.05.2 Board & Administrator Publication
- 6.06 Audit Committee
 - 6.06.1
- 6.07 Liaison & Negotiations Committee
 - 6.07.1
- 6.08 Ad Hoc Committee Reports
 - 6.08.1
- 6.09 Policy Committee
 - 6.09.1 Policy 9
 - 6.09.2 Policy 13
- 6.10 Trustee Reports

7. OTHER BUSINESS

- 7.01 Board Calendar
- 7.02

8. CORRESPONDENCE AND INFORMATION PACKAGE

- 8.01 MSBA
 - 8.01.1 E-News - May 5, 2021
 - 8.01.2 E-News – May 19, 2021
 - 8.01.3 Swan Valley Supt/CEO Ad
 - 8.01.4 Save the Date: Indigenous Education Gathering
 - 8.01.5 CASSA CSBA Congress 2021
 - 8.01.5 MSBA Teacher Salary Bulletin
 - 8.01.6 Memo re Bill 73 (Vaccination Leave)
 - 8.01.7 Memo re Bill 64

- 8.01.8 Memo re Update on Remaining Bills from Spring Session '21
- 8.01.9 MSBA Advocacy Campaign
- 8.02 OTHER CORRESPONDENCE and INFORMATION
 - 8.02.1 Letter of Concern
 - 8.01.2

TRUSTEE READINGS

- TR-1
- TR-2
- TR-3

TRUSTEE CORRESPONDENCE

- TC-1 Grad Letter to Parents/Community
- TC-2 Letter to ABPRC re Soccer Field
- TC-3 Letter to Municipalities re Bill 64
- TC-4 Letter to Red River Planning District

FOR PERUSAL

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- 9. ITEMS FOR NEXT AGENDA
- 10. ADJOURNMENT
- 11. MEDIA AVAILABILITY (Board Chair and Superintendent)